



Companies House
— for the record —

363a_(ef)

Annual Return



XP8FFB54

Received for filing in Electronic Format on the: 30/06/2009

Company Name: **RING SIGHTS OPTRONICS LIMITED**

Company Number: **01260822**

Company Details

Period Ending: **04/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GABLE HOUSE 239
REGENTS PARK ROAD
LONDON
N3 3LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN RICHARD FLACK**

Address: **GABLE HOUSE REGENTS PARK ROAD
LONDON
N3 3LF**

Director 1 :

Name: **CORPORATE DIRECTOR
LIMITED**

Address: **GABLE HOUSE 239 REGENTS PARK
ROAD
LONDON
N3 3LF**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP100
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/06/2009

Name:

RAYMOND GEORGE BUDDEN

Address:

Shareholding 2:

2 ORDINARY Shares held as at 04/06/2009

Name:

CICELY FRANCES FREEMAN

Address:

Shareholding 3:

2 ORDINARY Shares held as at 04/06/2009

Name:

ADAM SCOTT

Address:

Shareholding 4:

69 ORDINARY Shares held as at 04/06/2009

Name:

CICELY FRANCES FREEMAN

Address:

Name:

KRISTIE JANE MOUNTSTEVEN-SCOTT

Address:

Shareholding 5:

800 ORDINARY Shares held as at 04/06/2009

Name:

RING SIGHTS HOLDING CO LTD

Address:

Shareholding 6:

2 ORDINARY Shares held as at 04/06/2009

Name:

KIRSTIE JANE MOUNTSTEVEN-SCOTT

Address:

Shareholding 7:

75 ORDINARY Shares held as at 04/06/2009

Name:

MIDVALE CONSULTANTS SA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**